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MEETING NOTICE

EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **July 28, 2022**. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **6:00 p.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316



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AGENDA EXECUTIVE COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

July 28, 2022
6:00 p.m.

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II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT - None	
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V. OTHER BUSINESS	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

* See Attachments

EXECUTIVE COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology

June 23, 2022
6:00 p.m.

MEMBERS PRESENT

Anthony Adams, Chair
Robert Brown, Secretary
Thomas Demps, Immediate Past Chair
Fletcher Hope, Treasurer
Janice Mortimer, Vice-Chair

STAFF PRESENT

Scott Koons

OTHERS PRESENT

None

Chair Anthony Adams called the meeting to order at 6:01 p.m.

I. APPROVAL OF MINUTES - May 26, 2022

ACTION: Commissioner Demps made the motion, with a second by Commissioner Hope, to approve the minutes for the May 26, 2022 Executive Committee meeting as written and circulated. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS

A. Interagency Agreement with the Central Florida Regional Planning Council to Assist with Local Government Comprehensive Plan Study Amendment

ACTION: Commissioner Demps made the motion, with a second by Mayor Mortimer to recommend that the Council ratify the execution by the Executive Director of an Interagency Agreement Amendment with the Central Florida Regional Planning Council to Assist with Local Government Comprehensive Plan Study for a fixed fee amount of \$63,750. The motion carried unanimously.

III. PROGRAM REPORT

A. Transportation Disadvantaged Local Coordinating Board Appointments

ACTION: Mayor Mortimer made the motion, with a second by Commissioner Hope to recommend that the Council appoint Renee Demps as the alternate Citizen Advocate Representative on the Madison County Transportation Disadvantaged Coordinating Board; Donna Hagan as the voting Children at Risk Representative on the Madison County Transportation Disadvantaged Coordinating Board; Tim Murphy as the voting Local Elected Official for Columbia County on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; and Farron Perry as the voting Citizen Advocate Representative on the Madison County Transportation Disadvantaged Coordination Board. The motion carried unanimously.

B. Transportation Disadvantaged Local Coordinating Board Reappointments

ACTION: Commissioner Brown made the motion, with a second by Mayor Mortimer to recommend that the Council reappoint Sandra Buck-Camp as the voting Local Medical Community Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantage Coordinating Board; Matthew Ferguson as the voting Local Medical Community Representative on the Dixie County Transportation Disadvantaged Coordinating Board; Brittny Keeling as the voting Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board; John Mann as the voting Local Medical Community Representative on the Union County Transportation Disadvantaged Coordinating Board; and Krishna Stemple as the alternate Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

C. Transportation Disadvantaged Local Coordinating Board Chair Appointment
Columbia Hamilton Suwannee Counties

ACTION: Commissioner Demps made the motion, with a second by Commissioner Brown to recommend that the Council appoint Commissioner Travis Land Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for a one-year term ending June 30, 2023. The motion carried unanimously.

IV. GENERAL ADMINISTRATION

A. Authorization to Begin Auditor Selection Process

ACTION: Mayor Mortimer made the motion, with a second by Commissioner Hope to recommend that the Council designate the Executive Committee, along with a representative from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, to serve as the Audit Committee, and authorize the Audit Committee to establish selection criteria, begin the auditor selection process, negotiate a contract for audit services and present a recommendation for auditing services to the Council for approval. The motion carried unanimously.

B. Land, Warehouse and Office Building

Scott Koons, Executive Director, stated on May 26, 2022, the Council set a minimum bid sale price of \$1,338,309 for the land, warehouse and office building located at 2009 NW 67th Place, Gainesville, Florida; authorized the Executive Director to re-advertise for sealed bids to sell the land, warehouse and office building; and authorized the Executive Director to sign a letter of intent to lease a 6,012 square foot office building located at 2201 NW 40th Terrace, Gainesville, Florida for a five-year term at \$16.00 per square foot and leasehold improvements of an estimated amount of \$100,000 with a right of first refusal to purchase said office building. He stated the minimum bid sale price was set at the appraised value plus the 34.1 percent increase in value over the past two years plus five percent.

Mr. Koons stated the bids for sale of the land, office and warehouse were published in the Florida Administrative Register and The Gainesville Sun on June 3, 2022 and June 10, 2022. He also stated that the bid notice and bid package were posted to the Council website on June 2, 2022. Mr. Koons reported that no bids were submitted by the noticed deadline of June 16, 2022 at 2:00 p. m.

Mr. Koons recommended that the Council authorize the Executive Director to re-advertise for sealed bids to sell the land, warehouse and office building located at 2009 NW 67th Place, Gainesville, Florida with a minimum bid sale price of \$1,338,309.

ACTION: Mayor Mortimer made the motion, with a second by Commissioner Demps to recommend that the Council authorize the Executive Director to re-advertise for sealed bids to sell the land, warehouse and office building located at 2009 NW 67th Place, Gainesville, Florida with a minimum bid sale price of \$1,338,309. The motion carried unanimously.

V. OTHER BUSINESS - None

VI. CITIZEN COMMENTS - None

The meeting adjourned at 6:18 p.m.

Anthony Adams, Chair

7/28/22
Date



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July 21, 2022

TO: Council Members
FROM: Scott R. Koons, AICP, Executive Director
SUBJECT: Employee Health Insurance Proposal

RECOMMENDATION:

Review health insurance alternative proposals and either select the replacement plan or select an alternative plan for employee health insurance, for dental insurance and life insurance for the year beginning September 1, 2022.

BACKGROUND:

United Healthcare has offered to continue health insurance coverage for the Council with an increase in premiums for the coming year beginning September 1, 2022. The total change in the cost to the Council for the coming year would be \$235 or 3.2 percent. The resulting total monthly cost to the Council would be \$7,487.

United Healthcare is proposing an increase of 14.6 percent in life insurance premiums for the coming year. United Healthcare is proposing a decrease of (8.0) percent in the cost for dental insurance to employees for the coming year.

Staff has secured alternative proposals for health insurance from United Healthcare for your consideration. Attached is a summary of the renewal plan and two alternative plans with coverage and costs. The alternative proposals include changes to benefits for employees.

Also, please find attached for your information a graph showing the total cost to the Council and employees for health, life and dental insurance costs from Fiscal Year 2013-14 through Fiscal Year 2022-23.

The Executive Committee will make a recommendation to the Council at its July 28, 2022 meeting concerning employee health insurance, dental insurance and life insurance for the year beginning September 1, 2022.

If you have any questions concerning this matter, please do not hesitate to contact me.

Attachments

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

**SUMMARY OF HEALTH INSURANCE BENEFIT PLANS
UNITED HEALTHCARE**

July 21, 2022

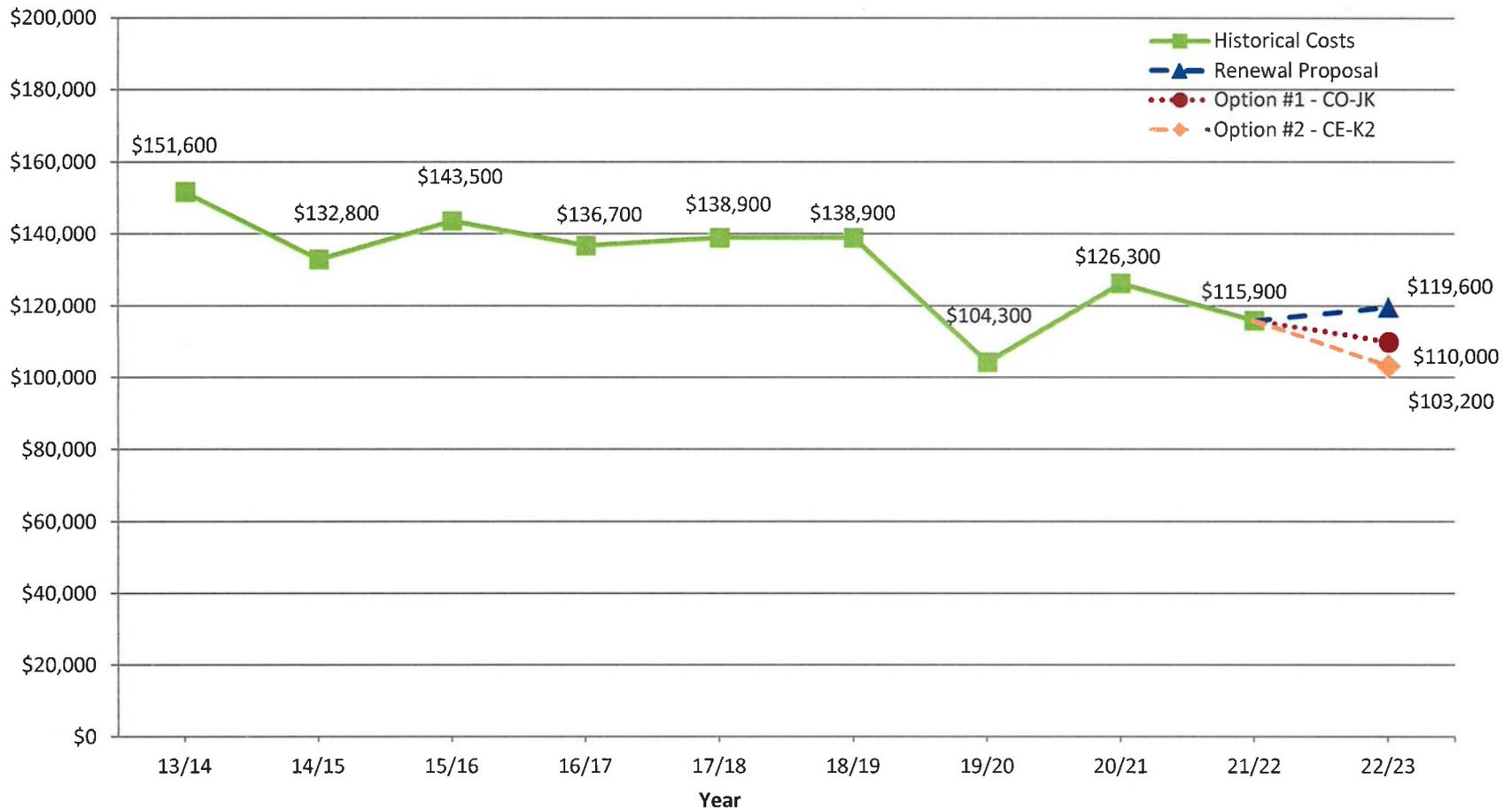
	<u>DEDUCTIBLE</u> (Individual/Family)	<u>CO-INSURANCE</u> (In Network/Out Network)	<u>OUT-OF-POCKET MAXIMUM</u> (Individual/Family)	<u>PRESCRIPTIONS</u> (Generic/Brand/ Non-Preferred)
<u>CURRENT PLAN</u> CE-KQ/RX849	\$3,500/\$7,000	90%/60%	\$8,000/\$16,000	\$10/\$35/\$70
<u>RENEWAL PLAN</u> CO-IK/RXL27Y	\$3,500/\$7,000	90%/60%	\$8,000/\$16,000	\$10/\$40/\$150
<u>OPTION #1</u> CO-JK/RXNH2Y	\$4,500/\$9,000	80%/N/A	\$8,150/\$16,300	\$10/\$40/\$140
<u>OPTION #2</u> CE-K2/RXL29Y	\$6,500/\$13,000	50%/NA	\$8,550/\$17,100	\$15/\$50/\$150

Council Cost per Month/Annum

	<u>Month / Annum</u>	<u>Annual Change</u>	<u>Percent Change</u>
Current Plan - Existing Cost	\$7,252 / \$87,024	N/A	N/A
Renewal Plan - Proposed Cost	\$7,487 / \$89,844	\$2,820	3.2%
Option #1 - CO-JK/RXHN2Y	6,933 / \$83,196	(\$3,828)	(4.4%)
Option #2 - CE-K2/RXL29Y	\$6,511 / \$78,132	(\$8,892)	(10.2%)

N/A - Not Applicable

North Central Florida Regional Planning Council Total Health, Life and Dental Insurance Costs 2013-14 to 2022-23



Note: Number of Council employees decreased from 16 employees to 13 employees during Fiscal Year 2013-14.
 Number of Council employees decreased from 13 employees to 9 employees during Fiscal Year 2014-15.
 Number of Council employees decreased from 9 employees to 8 employees during Fiscal Year 2018-19.
 Number of Council employees decreased from 8 employees to 7 employees during Fiscal Year 2019-20.

